

PAINTED ROCKS MINING & MILL INC.
(A Subsidiary of Azomite)



Extractors of "Ele-m-ite". All Natural Colloidal Elements
Products for Agriculture, Animal Husbandry and Life Support

RECEIVED

MAY 16 1984

DIVISION OF OIL
GAS & MINING

May 13, 1984

DOE/023/015

Mr. Tom Tetting
Engineering Geologist
4241 State Office Bldg.
Salt Lake City, Utah 84114

Dear Sir:

As per our last phone conversation I have filled out the form you enclosed, and submitted the maps you requested for your file. Enclosed also is our trademark registration and incorporation copy.

I wish to thank you for enclosing a copy of the Oil and Gas Rules and Regulations for our use. May this fulfill your requirements for the present. We will furnish any other information necessary on request. We thank you for your help in this matter.

Sincerely,

PAINTED ROCKS MINING & MILL INC.

Richard J. Michael
Richard J. Michael
President

RJM:ln

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES AND ENERGY
DIVISION OF OIL, GAS AND MINING
4241 State Office Building
Salt Lake City, Utah 84114

DECLARATION OF EXEMPTION

(See Mined Land Reclamation Act 40-8-4[6].)

As provided for in Section 40-8-4, UCA 1953, I hereby declare an exemption from the "Utah Mined Land Reclamation Act," in that less than 500 tons of material is being mined or less than two (2) acres of land is being excavated or used as a disposal site during a period of twelve (12) consecutive months, from the following designated claims, leases or fee acreage.

NAME OF CLAIM, LEASE OR FEE ACREAGE	LOCATION			
	1/4, 1/4 SECTION	TOWNSHIP	RANGE	COUNTY
<i>Painted Rocks Mining ML # 40880</i>	<i>lot #3 32</i>	<i>T16S</i>	<i>1W</i>	<i>Utah</i>

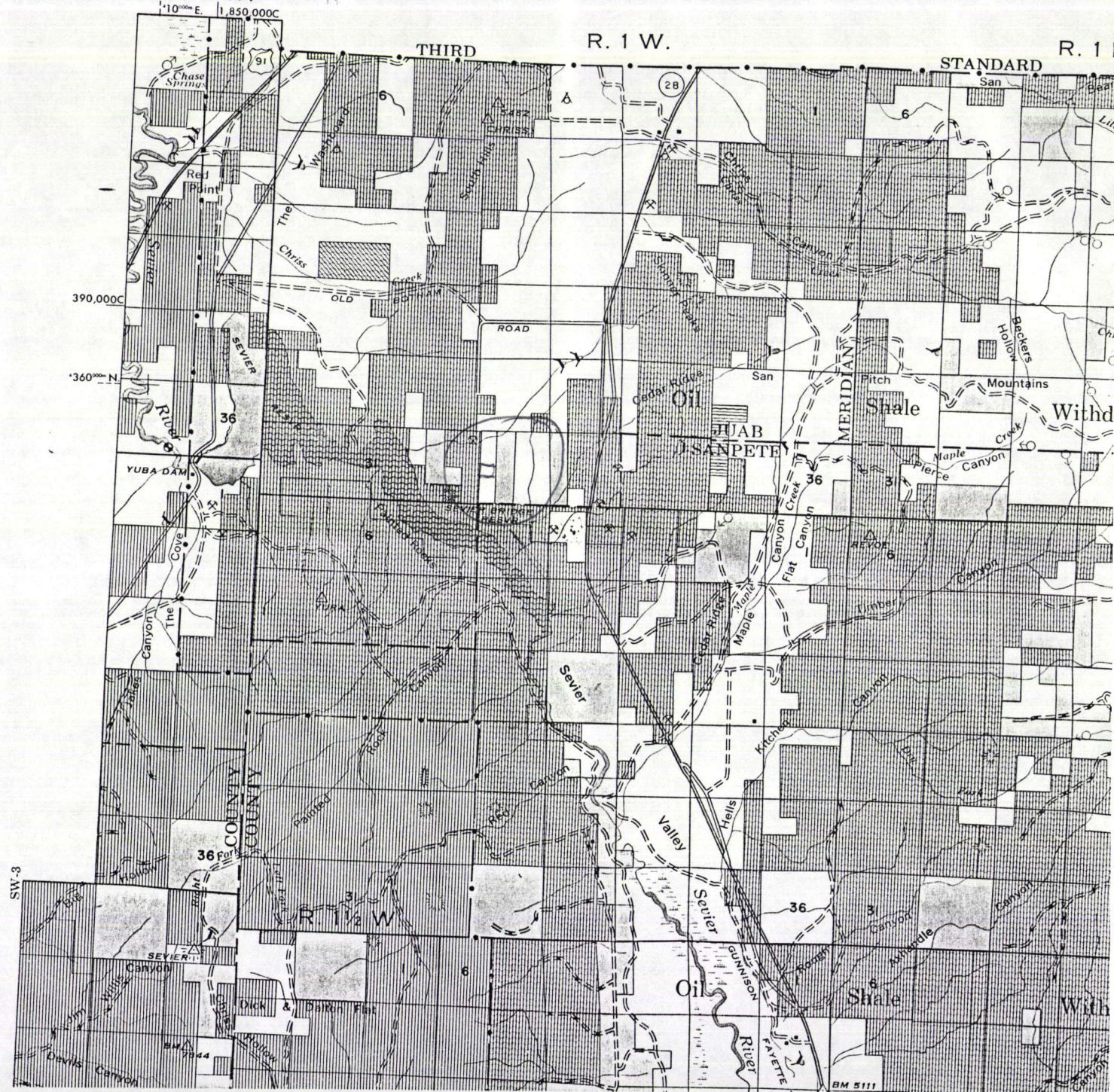
Commodity: *CLAY (Montmorillonitic)* Trade name: *(Fle-mite)*
Date: *May 13th 1984* Signature: *Richard J. Michael - President*
OPERATOR: *Painted Rocks Mining Loren G. KAY*
ADDRESS: *646 West 300 N Clearfield Utah*
TELEPHONE: *825-7150 (for present)*

*This form needs to be filed one time only. In the event more than the minimum size requirements are to be mined, a Notice of Intention to Commence Mining Operations and Mining and Reclamation Plan (MR Form 1) will need to be filed with this office, at least 90 days prior to the anticipated expansion.

U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
R. 2 W.

NOTE TO MAP USERS

These maps are designed and published as a planning and management tool. They are prepared from the best available information. The ownership status is that shown on the land records within one year or less prior to the year shown on the map. Some of the lands (surface and mineral rights) acquired by Federal agencies may be still shown as patented (White) on the map, due to lack of information about such acquisition available to BLM. Because of map scale some features such as roads are approximations and it is not possible to show ownership status of all small tracts below 10 acres. Ownership status and road condition are dynamic factors and change with the passage of time. The user is cautioned against the use of the ownership information shown on the map of a specific tract of land for anything except casual use to give a general land pattern. The official land records in appropriate offices of the Bureau of Land Management should be checked for accurate and up-to-date status on any specific tract of land. BLM would appreciate your submitting information on any errors, corrections or inaccuracies on the map to the respective Bureau of Land Management Office from which the maps were obtained.

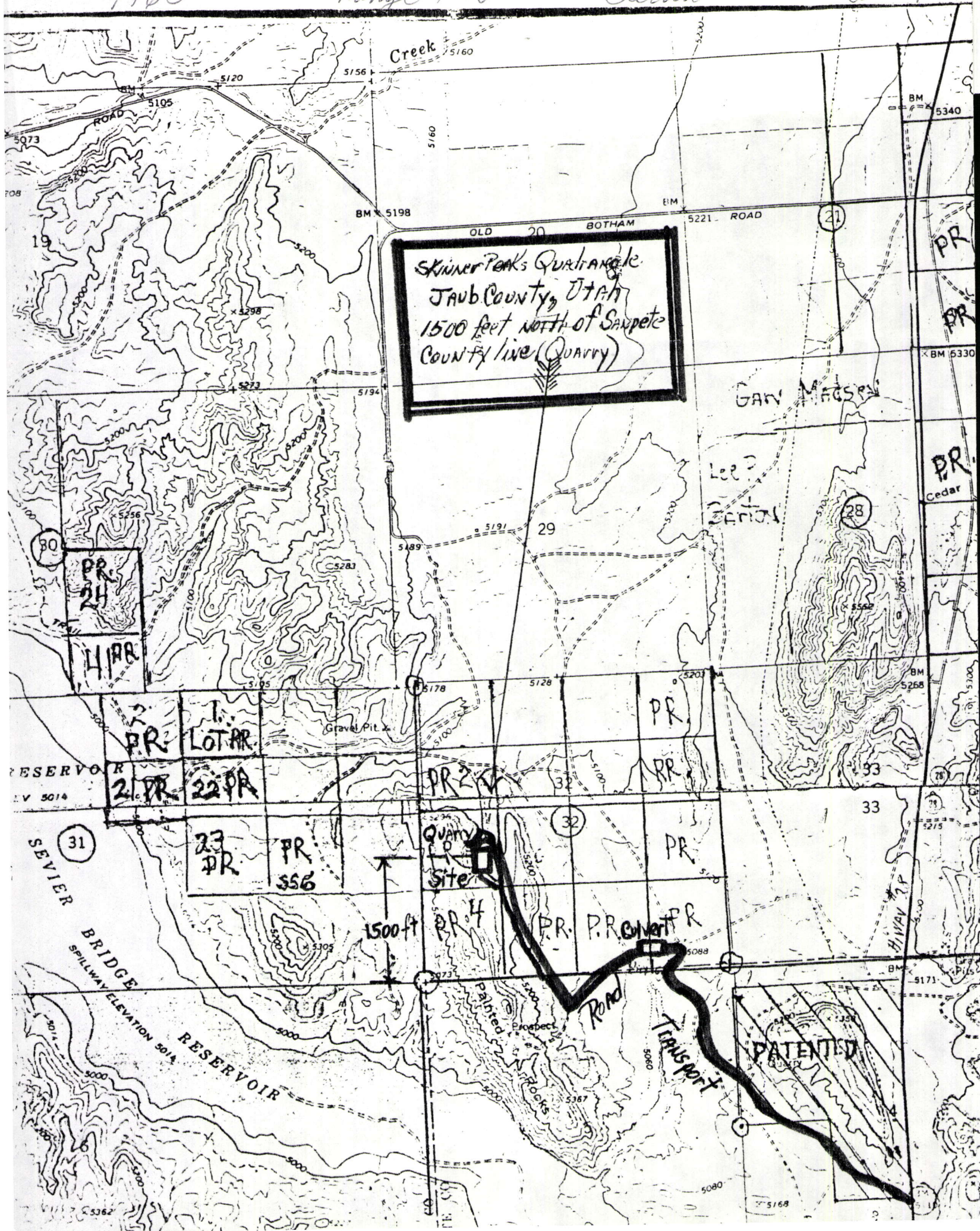


T16S

Range 1W

Section 32

Utah County





Office of Lieutenant Governor

CERTIFICATE OF TRADEMARK REGISTRATION

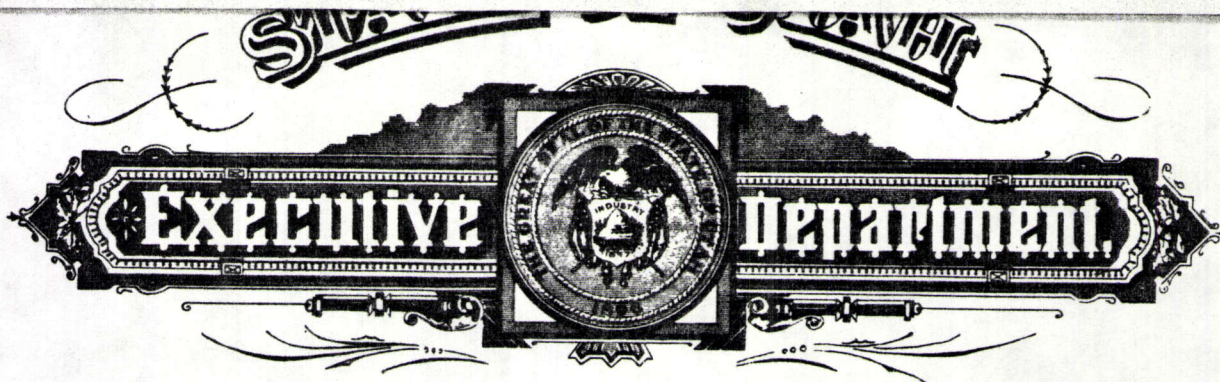
To PAINTED ROCKS MINING

I, DAVID S. MONSON, Lieutenant Governor of the State of Utah, do hereby certify that there has this day been filed for record in this office as a trade mark the following:

ELE-M-ITE'

*having first been used by registrant on February 24, 1984
and first used in UTAH on February 24, 1984
of which (he) (she) (it) claims ownership, to be used in connection with the
manufacture or sale of Raw or partly prepared materials.*

*A facsimile of said trade mark is hereto attached and has been duly recorded
in this office in conformity with the statutes in such cases made and provided
Said trade mark is registered for a period of ten years from date of filing and*



Office of the Lieutenant Governor

CERTIFICATE OF INCORPORATION

OF

PAINTED ROCK MINING, INC.

I, DAVID S. MONSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION FOR THE INCORPORATION OF

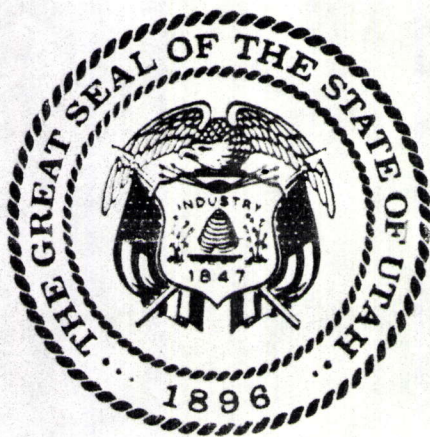
PAINTED ROCK MINING, INC.

DULY SIGNED AND VERIFIED PURSUANT TO THE PROVISION OF THE UTAH BUSINESS CORPORATION ACT, HAVE BEEN RECEIVED IN MY OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, I HEREBY ISSUE THIS CERTIFICATE OF INCORPORATION OF

PAINTED ROCK MINING, INC.

AND ATTACH HERETO A DUPLICATE ORIGINAL OF THE ARTICLES OF INCORPORATION. 108364.



IN TESTIMONY WHEREOF, I have bereunto
set my hand and affixed the Great Seal of the
State of Utah, at Salt Lake City, this 24 day
of FEBRUARY, 19 84.

David S. Monson
LIEUTENANT GOVERNOR